

**REGULAR MONTHLY MEETING  
CITY OF KARNES CITY  
APRIL 27, 2021**

**STATE OF TEXAS)  
COUNTY OF KARNES)  
CITY OF KARNES CITY)**

On this 27<sup>th</sup> day of April 2021, the City Council of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 6:00 P.M. in the City Hall with the following members answering to "Roll Call":

Mayor – Leroy T. Skloss  
Mayor Pro-Tem – Jimmy D. Loya, Sr.  
Councilmembers: Lillian Lyssy, Robert Ebrom Jr.  
and Aaron Rosales

Councilmember absent: Larry Franke  
Others present: City Manager (CM) Ken Roberts, Director of Public Works (DPW) Fernando Rios, Chief of Police Roel Salas, Haylee Jurgajtis, Roselee Bailey, Jessie Lopez, Don Liska, Mely Martinez, Margaret Ramos, Melanie Johnson, and Joshua Sanchez.

**C. U.S. Pledge of Allegiance and Texas Pledge of Allegiance  
Moment of Silence/Prayer**

**D. Public Comments** – Melanie Johnson informed the Council that it is dark by Big B, and the restrooms are locked at Park B during the T-Ball games.

**E. Consent Agenda:**

**(1) Minutes**

- a. Discuss and consider approving the minutes from;  
March 23, 2021  
April 13, 2021

**(2) Discuss and consider monthly reports from City Departments.**

Councilmember Ebrom stated he would like to see a monthly report from Municipal Court; how many cases and how they are handled. After discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

**F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON):**

**(3) Park Improvements- Discuss and consider report on status of municipal park projects** – Mayor Skloss informed the Council that more of an update will be included in item #9. No action taken.

**G. NEW BUSINESS (CONSIDER AND ACT UPON):**

**(4) Discuss and take possible action on the proposal from Oscar Alaniz to purchase 4B Economic Development Corporation owned property consisting of City lots 1-12, block 216, Karnes City, Texas** – CM Roberts informed the Council that Mr. Alaniz has withdrawn his request. No action taken.

**(5) Discuss and take possible action on the proposal from Margaret Ramos to purchase 4B Economic Development Corporation owned property consisting of City lots 1-12, block 216, Karnes City, Texas** – CM Roberts informed the Council that 4B is interested in selling the property; the City would have to extend water and sewer at an estimated cost of \$90,000. City Attorney Lopez informed the Council that we can go into an agreement with the customer and have the customer pay for the extension cost and if anyone taps into that line the original customer will be reimbursed. Mrs. Ramos informed the Council that she is interested in buying property to build a home; if the City has any other properties for sale she would be interested. City Attorney Lopez informed the Council that selling City owned property there will be a process to doing so. No action taken.

**(6) Discuss and take possible action on the request from Joshua Sanchez for sewer service at 1604 N. Market, Karnes City, Texas** – Mr. Sanchez informed the Council that he purchased the property 3 years ago, last year he moved in a trailer and has been remodeling it since the currently home is getting to small for his family. He has been told sewer is not currently available and his property is too small for a septic. CM Roberts informed Mr. Sanchez to give him a call in about a week and he would notify him of what the City could do.

**(7) Discuss and take possible action on the Mayoral Proclamation declaring the month of April as “National Sexual Assault Awareness Prevention Month.”** – Mayor Skloss presented the proclamation to the Council. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the Consent Agenda. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(8) Discuss And Take Possible Action Resolution No. 2021-005 A Resolution Of The City Of Karnes City, Texas Finding That Aep Texas Inc.’S Application To Amend Its Distribution Cost Recovery Factors To Increase Distribution Rates Within The City Should Be Denied; Authorizing Participation With The Cities Served By Aep Texas; Authorizing Hiring Of Legal Counsel; Finding That The City’s Reasonable Rate Case Expenses Shall Be Reimbursed By The Company; Finding That The Meeting At Which This Resolution Is Passed Is Open To The Public As Required By Law; Requiring Notice Of This Resolution To The Company And Legal Counsel** – Mayor Skloss presented the resolution to the Council. After further discussion, a motion was made by Councilmember Ebrom and seconded by Councilmember Rosales to approve the resolution 2021-005 as presented. The vote was 4-0 in favor and the motion was declared unanimously passed.

**(9) Discuss and take possible action on the walking trail for the Karnes City Park –**

Mayor Skloss informed the Council that SARA has asked when the City will start the walking trail using the donation they gave the City, he also informed the Council that he will go to the County to ask about making donation to our walking trail also. Mayor Skloss presented the map to the Council and informed them that Mr. Gisler from the County can help Mr. Liska get the map and the drawings done. Haylee recommended getting a bid on material and concrete, to be able to present to the parks board if we need additional money. Melanie Johnson with the parks board stated having concrete would look nicer and would last longer than just base material. Haylee stated today we just need to know if the City wants to get pricing information on the whole project of just a portion of it. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Lyssy to move forward with getting a proposal for the entire walking trail project and make budget amendments if needed. The vote was 4-0 in favor and the motion was declared unanimously passed.

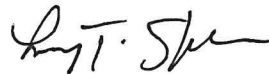
**(10) Discuss and consider reports and meetings with M&S engineering pertaining to municipal water system issues during recent snow/ice storm –**

Mayor Skloss presented the Council with the presentation, he informed them that they will have a meeting this week and will bring back more information to the Council in May. No action taken.

**(11) Discuss and take possible action on Founders' Day 2021 –**

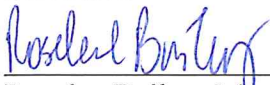
Mayor Skloss stated we didn't have Founder's Day last year due to COVID; his recommendation is to resurrect the event. After further discussion, a motion was made by Councilmember Loya and seconded by Councilmember Rosales proceed with Founder's Day on December 11, 2021. The vote was 4-0 in favor and the motion was declared unanimously passed.

**H. Adjournment:** There being no further discussion, a motion was made by Councilmember Lyssy and seconded by Councilmember Rosales to adjourn the meeting. The vote was 4-0 in favor and the motion was declared unanimously passed.



Leroy T. Skloss  
Mayor

ATTEST:



Roselee Bailey, Municipal Judge  
for Veronica Butler, City Secretary

